

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# P05000020731

Entity Name: FARAH BROTHERS, INC.

Current Principal Place of Business:

1533 CANAL STREET
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

1533 CANAL STREET
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 20-2332289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, RICHARD
1533 CANAL ST
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: FARAH, RICHARD
Address: 1533 CANAL ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VS
Name: FARAH, RICHARD
Address: 1533 CANAL ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: CEO
Name: FARAH, STEVEN
Address: 1533 CANAL ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD FARAH

VS

05/02/2011

Electronic Signature of Signing Officer or Director

Date